



**SEC AGENDA**

**March 11, 2024; 3:15 PM**

**(ZOOM LINK: <https://wku.zoom.us/j/93966530336>)**

**Please note, there is no pre-registration. The zoom link is live.**

**A. Approval of February 12, 2024 Minutes:**

1. SEC Meeting Minutes February 12, 2024

**B. Officer Reports:**

1. Chair, Susan Eagle
2. Vice-Chair, Doug Smith
3. Secretary, Dan Strunk

**C. Standing Committee Reports:**

1. Academic Quality, Patricia Todd, Chair
2. Budget and Finance Eric Kondratieff, Chair
3. Colonnade/Gen Ed, Stacey Forsythe, Chair (No Report)
4. Faculty Welfare, Landon Elkind, Chair
5. Graduate Council, Sarah Bonis, Chair (No Report)
6. Graduate Council Curriculum Committee (No Report)
7. UCC, Shelia Flener, Chair
  - a. UCC Bylaws
8. Faculty Handbook, Julie Shadoan, Chair (No Report)

**D. Other Committee/Organization Reports:**

1. AAUP
2. Budget & Executive Committee, Kirk Atkinson, Chair
3. COSFL
4. DEI, Molly Kerby, Chair

**E. Advisory Member Reports:**

1. Faculty Regent, Shane Spiller
2. Provost, Robert “Bud” Fischer
3. SGA President, Sam Kurtz

**F. Old Business**

**G. New Business**

1. Marko Dumančić: presentation on AI to Faculty Senate
2. Proposed Revision, Senate Charter (Mac McKerral, proponent)
3. Information item: New Policy 4.3000 Annual Performance Development Policy, Andrea Sherrill